

Athens, June 6, 2018

**DECISIONS OF THE SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY
HELD ON JUNE 6, 2018**

Today, the 6th day of June 2018, the Shareholders of the company TERNA ENERGY S.A. held the Ordinary General Assembly, in which 98 Shareholders holding 94,804,616 shares and voting rights, thus a percentage of 83.22% of the share capital, participated and the following decisions were made:

Item 1: Unanimous approval with 94,804,616 votes, of the Financial Statements (Company and Consolidated) for the fiscal year 2017, as these statements were posted on the Company's website as well as on the website of the Athens Stock Exchange and as they were analytically presented in the Annual Financial Report, which was distributed to the Shareholders, present in the Assembly.

Item 2: The General Assembly unanimously, with 94,804,616 votes approved, of the proposition regarding profit distribution for the fiscal year 2017, which for the year 2017 amount to 18,378,104.92 €. After deduction of the income taxes for the respective year (current and deferred taxes) amounting to 5,909,134.32 €, the net profits of the company for the said year amount to 12,468,970.60 € and the dividend payable, pursuant to the provisions of article 45 par. 1b of codified law 2190/1920, amounts to 4.364.139,71 €. The Board of Directors of the Company on 27 November 2017 decided the distribution of interim dividend from the profits of the year 2017 amounting to 0.04 € per share, thus a total amount of 4,372,576.00 €. This amount exceeds the amount that the Company is obliged by law to distribute to the Shareholders as dividend.

The Shareholders have been informed that the decision of the General Assembly dated 30/05/2017 about approval of the interim payment of compensations to the members of the BoD for the year 2017, amounting to a total of 500,000.00 € has not been implemented and no amounts were paid to the members of the BoD as compensation pursuant to article 24 par. 2 of c.l. 2190/1920.

The General Assembly with the majority stated above also approved the payment of fees to the Members of the Board of Directors, from the available after taxes profits of the Company, in accordance with article 24 par. 1 of cd 2190/1920, of a total amount of 487,400.00 €.

Item 3: The General Assembly, with 94,096,976 votes in favor (99.25% of those present) and 707,640 against (0.75% of those present) discharged individually and collectively all the Members of the Board of Directors and the Auditor from every liability or indemnification obligation deriving from the exercise of their duties for the fiscal year 2017.

Item 4: The General Assembly with 94,770,457 votes in favor (99.96% of those present) and 34,159 votes against (0.04% of those present), votes, elected the auditing firm GRANT THORNTON, for the audit of the Company and Consolidated Financial Statements of 2018 with fees based on the ones paid for the year 2017 as may be adjusted depending on the audit requirements.

Item 5: The General Assembly unanimously with 94,804,616 votes, granted its permission and approval for the participation of Members of the Board of Directors and Executives of the Company in the management of other companies, which are connected to the Company in any way.

Item 6: The General Assembly approved, with 91,697,485 votes in favor (96.72% of those present) and 3,107,131 votes against (3.28% of those present), the payment of a total of 47,500.00 € to the C.E.O. Mr Emm. Maragoudakis and the amount of 22,500.00 € to the C.F.O. Mr Vas. Delikaterinis, as well as the continuation of the remuneration to Mr. Maragoudakis, Mr. Delikaterinis and to any other Board Member, if they provide services, under the condition that such are employed in several projects and sectors of the Company, notwithstanding their capacity as members of the Board of Directors of the Company, whereas the Board of Directors has been authorized to define the level of such remuneration.

The General Assembly also approved of the provision of services, loans, credits and other guarantees in favor of subsidiaries or related companies, according to the definition of article 32 of L. 4308/2014, as well as the implementation of works for the achievement of the business scope of these companies, which in this way serve the Company's interests and promote its business scope.

Regarding Item 7 "Various announcements, approvals and discussion of issues of general interest" no issues for approval and decision making were raised.

The Company's Management referred to the Company's projects and developments, approvals, permits and other issues concerning its regular operation.